



**TOWN OF CROSS ROADS  
DECEMBER 8, 2008  
PUBLIC HEARING FOLLOWED BY A REGULAR TOWN COUNCIL  
AND BOARD OF ADJUSTMENT MEETING  
MINUTES**

**TOWN OF CROSS ROADS  
COUNTY OF DENTON, TEXAS**

The Town Council of the Town of Cross Roads convened a public hearing, regular Council meeting followed by a Board of Adjustment meeting all beginning at 7:00 pm. The meetings were held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meetings were open to the public with the following business: *(The order of items on the agenda may change in the interest of time.)*

1. **MAYOR HARV KITCHENS CALLED TO ORDER A REGULAR TOWN COUNCIL MEETING OF THE TOWN OF CROSS ROADS AT 7:03 PM.**

2. **ROLL CALL**

	PRESENT	ABSENT
MAYOR KITCHENS	X	
COUNCILMEMBER SCHRAEDER	X	
COUNCILMEMBER MEEK	X	
COUNCILMEMBER SEYBOLD	X	
COUNCILMEMBER PRINS	X	
COUNCILMEMBER T. RUSSO	X	

3. **MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS.**

Mayor Kitchens wished all present a Merry Christmas and Happy Holidays.

4. **VISITORS /CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA**

No citizen requested to speak.

5. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Kitchens)*

**MOTION** – Councilmember Prins made a motion seconded by Councilmember Meek to approve the list of bills for November 2008.

**MOTION PASSED UNANIMOUSLY**

**MOTION** – Councilmember Prins made a motion seconded by Councilmember Seybold to approve the financial reports for the month of November 2008.

**MOTION PASSED UNANIMOUSLY**

**6. DISCUSS, CONSIDER, AND APPROVE MEETING MINUTES OF NOVEMBER 10, 2008, COUNCIL MEETING.**

**MOTION** – Councilmember Meek made a motion seconded by Councilmember Prins to approve minutes of November 10, 2008, Council meeting.

**MOTION PASSED UNANIMOUSLY**

**7. DISCUSS, CONSIDER, AND ACT ON SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**

**A. COMPREHENSIVE PLANNING COMMITTEE REPORT** – *Committee Chairman Virden Seybold reported the committee met in November and interviewed 2 applicants for the position of land planer consultant.. Larry Reichart will be hired for this position. The next meeting will be January 14, 2009.*

**B. PLANNING & ZONING COMMISSION REPORT** – *Commission Chair Dick Weston reported on the November 25, 2008, meeting. The commission recommended approval of the Liberty Estates application. Discussion of the lighting ordinance was tabled until the next meeting. The commission recommended the wind turbine guidelines will not include windmills used to pump or re-circulate water; these will still require a special use permit. The commission recommends a change to the height limits for buildings in the Town of Cross Roads from 35' to 40'. The next meeting will be on December 15, 2008, if there are any agenda items at that time.*

**C. ROAD REPAIR COMMITTEE REPORT** - *Committee Chairman David Meek reported on the December 4, 2008, meeting. The committee decided not to present a plane for 2009 road repair projects until spring. One of the projects to be considered at that time will be the resurfacing of cul-de-sacs in the subdivisions. He also reported on a meeting held December 2, 200, with a representative of Bartel Trucking regarding the Tipps Bridge project. Bartel will repair the culvert that was installed incorrectly. There will be no charge to the Town of Cross Roads.*

**8. DISCUSS, CONSIDER, AND APPROVE THE DESIGNATED HOLIDAYS FOR THE 2009 CALENDAR YEAR.**

**MOTION** – Councilmember Prins made a motion seconded by Councilmember Schraeder to approve the designated holidays for the 2009 calendar year.

**MOTION PASSED UNANIMOUSLY**

**9. REGULAR COUNCIL MEETING WAS RECESSED AT 7:20 PM. A PUBLIC HEARING FOR CITIZENS' INPUT WAS CONVENED AT 7:21 PM.**

**A. SPECIAL USE ZONE CHANGE APPLICATION #2008-1108-01. SUBJECT LOCATION 3301 MILL CREEK ROAD. SPECIAL USE PERMIT TO INSTALL A 120' BROADBAND COMMUNICATION TOWER. APPLICANT JOHN HALL.**

No citizen requested to speak.

**B. SUBDIVISION APPLICATION #2008-1027-01. SUBJECT LOCATION 2458 DR. SANDERS ROAD. APPLICANT NAME HOLLY BEADLE. PROPERTY OWNER BILLY RAY REDFEARN. THIS PROPERTY IS IN THE TOWN'S EXTRA TERRITORIAL JURISDICTION.**

No citizen requested to speak.

10. **THE PUBLIC HEARING WAS RECESSED AT 7:21 PM AND THE REGULAR TOWN COUNCIL MEETING WAS RECONVENED.**

11. **DISCUSS, CONSIDER AND ACT ON REQUEST FOR SPECIAL USE ZONE CHANGE APPLICATION #2008-1108-01 TO INSTALL A 120' BROADBAND COMMUNICATION TOWER AT 3301 MILL CREEK ROAD.**

**MOTION** – Councilmember Prins made a motion seconded by Councilmember Meek to adopt the special use zone change application #2008-1108-01 to install a 120' broadband communication tower at 3301 Mill Creek Road.

**MOTION PASSED UNANIMOUSLY**

12. **DISCUS, CONSIDER AND ACT ON PRELIMINARY/FINAL PLAT APPLICATION #2008-1027-01. SUBJECT LOCATION 2458 DR. SANDERS ROAD. APPLICANT NAME HOLLY BEADLE, PROPERTY OWNER BILLY RAY REDFEARN.**

**MOTION** – Councilmember Meek made a motion seconded by Councilmember Prins to approve the preliminary/final plat for 2458 Dr. Sanders Road.

13. **REGULAR COUNCIL MEETING WAS RECESSED AND A BOARD OF ADJUSTMENT MEETING WAS CONVENED AT 7:23 PM TO DISCUSS CONSIDER AND ACT ON SIGN VARIANCE APPLICATION #2008- 1203-01. APPLICATION SUBMITTED BY DOUGLAS JORGENSEN ON BEHALF OF DISCOUNT TIRE. SUBJECT LOCATION IS 3001 HIGHWAY 380. THE VARIANCE REQUEST IS FOR A VARIANCE TO THE CODE OF ORDINANCE SECTION 4.05.008 (6) RULES FOR SPECIFIC SIGNS WALL SIGNS “Maximum number: Two per structure, but the total of combined signs count toward the maximum allowed square feet”.**

**MOTION** – Councilmember Prins made a motion seconded by Councilmember T. Russo to table the variance application #2008-1203-01 until the January Council Meeting.

**MOTION PASSED UNANIMOUSLY**

14. **BOARD OF ADJUSTMENT MEETING WAS RECESSED AND THE REGULAR TOWN COUNCIL MEETING WAS RECONVENED AT 7:26 PM.**

15. **CITIZENS INPUT FOR ITEMS NOT ON THE AGENDA**

No citizen requested to speak.

16. **TIME AND DATE OF NEXT MEETINGS - *All citizens invited to participate.***

Park Board Meeting – 7:00 PM Tuesday, December 9, 2008, Town Park Benches

Staff Meeting - 9:00 AM Tuesday, December 16, 2008 PM, Conference Room

Council Workshop Meeting – 5:00 PM Monday, December 22, 2008, Council Chambers

Re-Scheduled Planning & Zoning Meeting - 7:00 PM Tuesday, December 15, 2008, Council Chambers

Staff Meeting - 9:00 AM Tuesday, January 6, 2009 PM, Conference Room

Road Repair Committee Meeting – 7:00 PM Thursday, January 8, 2009, Conference Room

17. **MOTION TO ADJOURN REGULAR COUNCIL MEETING**

**MOTION** – Councilmember Meek made a motion seconded by Councilmember Prins to adjourn the meeting.

**MOTION PASSED UNANIMOUSLY**

TOWN OF CROSS ROADS  
MINUTES

4

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Mayor Kitchens    Date

Attest: Town Secretary Katherine M. Ritchie

Date